



South Florida Water Management District

Governing Board Special Meeting FY2010 Final Millages and Final Budget AGENDA

This meeting is open to the public

September 22, 2009

5:15 PM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public Comment will be taken after each presentation and before Governing Board action. Public Comment will also be taken at the end of the meeting.

- 1. Call meeting to Order** - Eric Buermann, Chairman, Governing Board
- 2. Changes to Agenda** - Annette Carter, Director, Office of Governing Board & Executive Services
- 3. Explanation of the percentage increase in millage over rolled back rate necessary to fund the budget and the specific purpose for which ad valorem tax revenues are being increased** Doug Bergstrom, Director, Budget Office (ext. 6214)
- 4. Presentation of the final FY2010 budget** - Doug Bergstrom, Director, Budget Office (ext. 6214)
- 5. 2009-990B** A Resolution of the Governing Board of the South Florida Water Management District approving the Final Millage Rates for the South Florida Water Management District, the Okeechobee Basin of the South Florida Water Management District, and the Everglades Construction Project within the Okeechobee Basin for fiscal year 2010; providing an effective date.

6. **2009-991B** A Resolution of the Governing Board of the South Florida Water Management District approving the Final Millage Rates for the South Florida Water Management District and the Big Cypress Basin of the South Florida Water Management District for the fiscal year 2010; providing an effective date.
7. **2009-992B** A Resolution of the Governing Board of the South Florida Water Management District adopting the Final Budget and Work Plan for fiscal year 2010; providing an effective date.
8. **Public Comment**
9. **Board Comment**
10. **Adjourn**